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MINUTES OF THE BOARD OF REGENTS

MURRAY STATE COLLEGE

October 4, 1954

The Board of Regents of Murray State College met in the Office of the President at 10:00 A. M. on Monday, October 4, 1954, with the following members present: Mr. Maxon Price, Mr. Hollis Franklin, Mr. Claude Winslow and Mr. O. B. Springer. This meeting was called in lieu of the regular Quarterly Meeting which was scheduled to be held on October 18, 1954, the third Monday in October. In the absence of Chairman Wendell P. Butler, Vice Chairman O. B. Springer presided.

Agenda

President Woods presented the agenda for the meeting as follows:

AGENDA FOR THE MEETING OF THE BOARD OF REGENTS

MURRAY STATE COLLEGE

October 4, 1954

- I. Approval of Minutes of the Board of Regents for the Meeting Held on July 19, 1954
- II. Report of the Committee on Entrance, Credits, Certification and Graduation
- III. Death of Miss Grace Wyatt, Assistant Professor of Biological Science, on August 13, 1954

Miss Grace Wyatt, Assistant Professor in the Department of Biological Science, died August 13, 1954 at her home in Easley, South Carolina, after a three-day illness. Miss Wyatt had been a capable and a faithful member of the faculty at Murray State College for many years, and she will be greatly missed. She first came to the campus in September, 1927, and is widely known as a teacher, biologist and ornithologist.

IV. Resignations

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|-----------------------------|--------------------------------------|------------------|
| <u>Administrative Staff</u> | | |
| Mrs. R. C. Harp | Secretary, Department of Agriculture | 8-7-54 |
| Jesse O. Warren | Janitor, Health Building | 10-1-54 |
| <u>Cafeteria</u> | | |
| Bernice McPherson | Dishwasher | 8-23-54 |

V. Leave of Absence

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|----------------|-------------------------------------|------------------|
| <u>Faculty</u> | | |
| Inez Haile | Asst. Prof. H. Ec., Critic Tr. Sch. | 9-13-54--6-30-55 |

VI. Employment and Salary Adjustments

| <u>Name</u> | <u>Assignment</u> | <u>Monthly Salary</u> | <u>Effective</u> |
|------------------|--|-----------------------|------------------|
| <u>Faculty</u> | | | |
| Billy Furgeson | Asst. Coach, Health & Phys. Ed. Dept. Part time (plus registration fees) | \$100.00 mo. | 9-1-54--5-31-55 |
| Violetta Halpert | Instructor Dept. Lang. & Lit. | 162.00 " | 9-20-54--1-27-55 |

VI. Employment and Salary Adjustments (Con.)

| <u>Name</u> | <u>Assignment</u> |
|-------------|-------------------|
|-------------|-------------------|

Faculty

| | | | |
|---|----------------------------------|---------------------|-----------------|
| Hunter M. Hancock | Asst. Prof. Biological Sci. | \$4,300.00 | 9-1-54-6-30-55 |
| | | (Twelve-month Rate) | |
| Helen Hogancamp | Home Ec. Critic T., Train. S. | 275.00 mo. | 9-13-54-6-30-55 |
| Emma Sue Hutson | Inst. Dept. Lang. & Lit. | 54.00 mo. | 9-20-54-1-27-55 |
| Evan J. Kern | Critic T. in Art and | | |
| | Inst. in Fine Arts Dept. | 360.00 mo. | 9-1-54-5-31-55 |
| W. J. McCarthy elected | Asst. Prof. Fine Arts Dept. | 4,000.00 | 9-1-54-6-30-55 |
| Salary and term of employment changed as follows: | | 4,162.50 | 8-16-54-6-30-55 |
| Forrest C. Pogue | Professor of History, | | |
| | Dept. of Social Science | 450.00 mo. | 9-1-54-6-30-55 |
| Laverne C. Ryan | Inst. Dept. of Business, P-time: | 54.00 mo. | 9-20-54-1-27-55 |
| Nellie May Wyman | Asst. Prof. Dept. Ed., P-time | 54.00 mo. | 9-20-54-1-27-55 |
| Arnetta Dunn | Inst. Nursing Education, P-time | 50.00 mo. | 9-20-54-1-27-55 |

Administrative Staff

| | | | |
|------------------|---------------------------------|-----------|---------|
| Joyce Burdin | Secretary, Dept. of Agriculture | 80.00 mo. | 9-7-54- |
| Barbara Smith | Secretary, Dept. H. & Phys. Ed. | 75.00 mo. | 9-1-54- |
| Helen I. Wallace | Secretary, Dept. of Education | 75.00 mo. | 9-7-54 |

Maintenance

| | | | |
|--------------------------------|--------------------------|------------|----------|
| W. A. Hopkins | Night Janitor, Cafeteria | 165.00 mo. | |
| Assignment and Salary Changed: | Day Janitor | 140.00 mo. | 10-1-54- |
| Ryan Hughes | Day Janitor, Cafeteria | 140.00 mo. | |
| Assignment and Salary Changed: | Night Janitor | 165.00 mo. | 10-1-54- |
| Eugene Rogers | Janitor, Health Building | 150.00 mo. | 9-29-54- |

Cafeteria

| | | | |
|-------------------|-----------------------------------|------------|-----------|
| Lora Hopkins | Dishwasher | 127.50 mo. | 9-15-54-- |
| L. C. Huie | Dishwasher | 130.00 mo. | 9-15-54-- |
| Elizabeth Outland | Dishwasher, Sal. Inc. \$137.50 to | 140.00 mo. | 9-1-54-- |
| W. F. Outland | Cook | 130.00 mo. | 9-15-54-- |
| Stella Ragsdale | Cook | 115.00 mo. | 9-23-54-- |

VII. Contract No. V3027V-729 with Veterans Administration Signed as of September 13, 1954

Contract with the Veterans Administration for the training of veterans under the provisions of Public Law 16 and Public Law 346, for the period beginning September 18, 1954 and ending August 5, 1955 was signed as of September 13, 1954 and has been returned to the Louisville Office of the Veterans Administration.

VIII. A Summary Record of the Sale of Revenue Bonds for Financing the New Gymnasium

Under date of September 20, 1954, letter was received from W. H. Atteberry Supervisor Records and Reports, State Property and Buildings Commission, advising that the check for \$202,198.04 had been received from the First National Bank, Louisville, Kentucky, which was accounted for as follows:

| | |
|------------------------------------|--------------|
| Bond - Principal Sum | \$200,000.00 |
| Premium | 1,000.00 |
| Accrued interest from July 1, 1954 | |
| \$137,000.00 - 3 1/4% Bonds | 841.04 |
| 63,000.00 - 3% Bonds | 357.00 |
| Total | \$202,198.04 |

Mr. Atteberry stated further that they were processing the proper documents through the Department of Finance and the Treasury will, within the next few days, mail checks as follows:

To college - Payable to the Bank of
Murray for deposit in the 1954 Revenue
Bond and Interest Redemption Fund \$ 1,198.04

To Stein Bros. & Boyce, Fiscal Agent,
Their fee - 2.5% of \$200,000.00 5,000.00

A check on the Commonwealth of Kentucky in the amount of \$1,198.04 has been received and deposited in the Gymnasium Revenue Bond and Interest Redemption Fund in the Bank of Murray, Murray, Kentucky. This check represents accrued interest on the bonds from July 1 until the time they were sold.

IX. Compensation for Special Duties

Garrett Beshear has been assigned certain duties and responsibilities for the college which necessitates his living in one of the college houses without the payment of rent; his house rent, therefore, is furnished in lieu of compensation.

Gladys Lynn and Barbara Jean Puckett, by special arrangement, are living on the third floor of Wells Hall in a supervisory capacity; and, by virtue of the service rendered the college, each of these young women receives her room and meals in the cafeteria without cost.

X. Business Manager's Report

XI. Thomas P. Norris Student Loan Fund Report

XII. Report on Housing

XIII. Enrollment for Fall Semester 1954-55

College..... 1,659

Training School:

Elementary Grades ... 253

High School 214

467

XIV. Nursing Education

Freshmen Enrolled in Nursing Education 52

Sophomores Enrolled in Nursing Education ... 48

Working on Degrees in Nursing Education 3

Total Majoring in Nursing Education 103

XV. Progress on the Gymnasium

XVI. The Need for and Ways and Means of Financing a New Dormitory

XVII. R. O. T. C.

We have on our campus the following new military personnel as members of our R. O. T. C. Faculty:

Capt. George E. Kimball

Sgt. 1st. Class Arlin L. Crisco

Sgt. Benjamin W. Tolliver

Enrollment for Fall Semester

M S IV 7

M S III 35

M S II 122

M S I 251

Total 415

Second Lieutenant's Commissions Granted Graduates (First Class)

As a matter of record, on May 21, 1954, the following young men received Commissions as Second Lieutenant in the Army:

Peter H. Thames, Second Lieutenant, Infantry Reserve
Robert D. Bell, Second Lieutenant, Artillery, Reserve
Robert Ernst Cherry, Second Lieutenant, Infantry, Reserve

XVIII. Dates of Interest

1. First District Education Association (FDEA), October 8, 1954, Friday
2. Homecoming, Saturday, October 30, 1954
3. High School Day at Murray State Football Game, Saturday, November 13

Respectfully submitted,

R. H. Woods
President

RHW:TB

Approval of the Minutes of July 19, 1954

Motion was made by Mr. Price that the Minutes of the meeting of the Board of Regents held on July 19, 1954 be approved as submitted by the Secretary to the individual members by mail. This motion was seconded by Mr. Winslow and was carried unanimously.

Stein Bros. & Boyce, Louisville, Kentucky, Employed Fiscal Agent in Connection with Sale of Bonds to be Used for Construction of New Girls' Dormitory

President Woods reviewed for the Board the urgent need for and approximate cost of additional dormitory space at Murray State College; and tentative plans for a new Girls' Dormitory, made by Lee Potter Smith and Associates who had been employed by the State Property and Buildings Commission, were given careful consideration.

Mr. Harold Sullivan, Paducah, Kentucky, representative of Stein Bros. & Boyce, Louisville, Kentucky, was called before the Board to discuss the financing of the construction of a new Girls' Dormitory; and Mr. Sullivan submitted the proposal of Stein Bros. & Boyce to serve as fiscal agent of Murray State College in connection with said project as follows:

STEIN BROS. & BOYCE
Starks Building Arcade
Fourth and Walnut Sts.
Louisville 2, Ky.

October 4, 1954

Board of Regents
Murray State College
Murray, Kentucky

Gentlemen:

You have advised us that you desire to build a Girls Dormitory, the cost of which is estimated to be \$900,000 and that you hope to obtain a pledge from the State Property and Buildings Commission of \$400,000, and finance the balance through the issuance of \$500,000 of Dormitory Revenue Bonds.

You advised us that you contemplate charging students \$3.00 per week, and comparing this charge to other Dormitory charges made by various other state colleges, this seems to be reasonable.

From this charge, we understood that your gross income would be approximately \$45,150, and normally 10% is deducted for vacancies, but we understand that you have not included a charge to summer students, which should offset the above mentioned vacancies.

\$500,000 of bonds maturing serially over a period of twenty-five years, would take approximately \$30,000 per year to service, that is to pay both interest and principal requirements, and to build up one year's interest and

principal requirements reserve, over a period of five years, would take approximately an additional \$6,000 for the first five years. It is our understanding that the cost of operating and maintaining the Girls Dormitory will be paid out of other funds of the College.

In view of the above, we will guarantee a bid to you of 100, bonds to bear a coupon rate, or rates, not to exceed 3-1/2% per annum.

We will employ Messrs. Chapman and Cutler, Attorneys, and cause them to prepare for your adoption and execution, all the necessary Resolutions and other instruments to issue and sell the bonds when they are ready for public sale.

It will be provided in the advertised notice of sale that all bidders shall have the right to name their own coupon rate, or rates, in multiples of 1/4 of 1%, and the bond sale will be widely advertised, and through this manner of permitting bidders to fix their own coupon rate, or rates, the Board of Regents will be assured of securing the lowest possible interest rate.

The bonds are to mature serially from one to twenty-five years, as mutually agreeable, and be non-callable for at least one year, callable thereafter at 103 for five years; at 102 for five years, and at 101 thereafter, in inverse numerical order.

We agree that we will pay all expenses of the carrying out of the sale of the bonds, including fees of our counsel, cost of printing of the bonds, cost of advertising, holding the bond sale, except that you are to furnish us, free of cost, title examinations or abstracts, executed by your attorneys, as may be required by our counsel.

You are also to cooperate with us in furnishing any information that will be needed and that is required in connection with the issuance of the bonds.

In accordance with sound banking practice, should the bonds not be sold by November 17, 1954, and after said sale, should the index basis of Twenty Bond Averages, as shown by The Bond Buyer, be more than as the date hereof, then the interest coupon rate, or rates, on said bonds shall be adjusted so that the bonds shall bear the same ratio to the index basis on the date of the sale as the basis stated in our proposal bears to the index basis as of the date of this proposal and in no event less than the basis in this proposal.

As compensation to us for our services and expenses, for the fees of our counsel, and the risk which we assume in making the above guaranteed bid, we are to be paid a sum equal to 2% of the face amount of the bonds issued. This compensation is to be payable to us whether or not we are the highest bidder at the public sale, and if we become the purchasers of the bonds, we are to be permitted to take credit for the compensation when we pay for the bonds.

If said bonds are not sold by November 17, 1954, we reserve the privilege of withdrawing from our undertakings hereunder at any time thereafter by giving written notice to the Board of Regents of such withdrawal at least seven days in advance.

Said bonds are to be issued subject to the approving legal opinion of our Attorneys, Messrs. Chapman and Cutler.

This proposal contemplates assisting your Board of Regents in developing the best plan for financing the Girls Dormitory through the issuance of revenue bonds, and securing for you at the time the bonds are sold, the lowest possible rate, or rates, of interest available in the market for your bonds at the time same are publicly advertised for sale.

We will also offer you a counter proposal whereas we will act as Fiscal Agent without any guaranteed bid, for a fee of 1%, the balance of the terms of this proposal to be the same, except as to the guaranteed bid.

Respectfully submitted,

STEIN BROS. & BOYCE
THE BANKERS BOND COMPANY

STEIN BROS. & BOYCE

By (Signed) H. L. Sullivan

The foregoing proposal is hereby accepted by Resolution duly adopted by the Board of Regents of Murray State College this 4th day of October, 1954.

(Signed) O. B. Springer
Vice Chairman

(Signed) Tennie Breckenridge
Secretary

Motion was made by Mr. Winslow that the Board of Regents accept the proposal submitted by Mr. Harold Sullivan, representing Stein Bros. & Boyce, and employ Stein Bros. & Boyce to be fiscal agent in connection with the issuance and sale of bonds to be used for the construction of a new Girls' Dormitory at Murray State College for a fee of one per cent of the bond issue, without accepting the proposal of a guaranteed bid. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye; Mr. Springer, aye.

Building Revenue Bonds in Amount of \$500,000.00 Authorized Issued To Assist with Construction of New Girls' Dormitory; State Property and Buildings Commission Requested To Supply Remainder of Funds Necessary

Mr. Winslow introduced the following resolution:

R E S O L U T I O N N O . I

WHEREAS, Murray State College is acutely short of dormitory space, and

WHEREAS, approximately 200 girls had to be turned away this summer because there was not dormitory space available on the campus, and

WHEREAS, the projected enrollment of Murray State College will likely be more than 2,000 students in 1958 if facilities are available, and

WHEREAS, we have carefully studied the preliminary plans submitted by Lee Potter Smith and Associates, and approve the general design for the dormitory, and

WHEREAS, we understand that the construction of the dormitory, including the architects' fee, the purchase of two houses and lots, site development and furniture will cost approximately \$900,000.00, and

WHEREAS, Murray State College is at a standstill in caring for students unless additional space is provided, and

WHEREAS, fewer than 300 students were graduated during the school year of 1953-54, yet more than 1,500 calls were received for the employment of these graduates, and

WHEREAS, after consultation with the representatives of Stein Bros. & Boyce, bonding house, it has been determined that the maximum amount of self-liquidating bonds which can be sold for the construction of this dormitory is \$500,000.00, now, therefore

BE IT RESOLVED, that the Board of Regents of Murray State College issue revenue bonds in the amount of \$500,000.00 to assist with the erection of the proposed

dormitory, and respectfully request the State Property and Buildings Commission to supply the remainder of the funds necessary for this project.

Motion was made by Mr. Winslow that the foregoing Resolution be adopted. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; Mr. Franklin, aye; Mr. Springer, aye.

State Property and Buildings Commission Requested To Consider Simultaneously with New Dormitory the Construction of a Kitchen.

Mr. Price introduced the following resolution:

R E S O L U T I O N

WHEREAS, the available cafeteria space at Murray State College is entirely inadequate to serve the present needs not to mention the constantly growing needs of the college, and

WHEREAS, the crowded condition is so acute that some students are unable to get their lunch in time to meet their one o'clock classes, and

WHEREAS, the maximum seating capacity of the largest room available is 198, and the total seating capacity of both dining rooms is only 360, and

WHEREAS, we frequently need to have seating space for groups of approximately 500, and

WHEREAS, now, we have enrolled on the campus 1,660 college students; now, therefore

BE IT RESOLVED, that the Board of Regents of Murray State College respectfully request the State Property and Buildings Commission to consider simultaneously with the dormitory mentioned in Resolution I, the construction of a kitchen which would permit using the basement of the new dormitory as a dining room until such time as a complete Cafeteria and Student-Union Building can be constructed; but, in the final plans, the kitchen would serve a much-needed larger Cafeteria and Student-Union Building.

Motion was made by Mr. Price that the foregoing resolution be adopted. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; Mr. Franklin, aye; Mr. Springer, aye.

Report of the Committee on Entrance, Credits, Certification and Graduation Approved

President Woods presented the Report of the Committee on Entrance, Credits, Certification and Graduation and recommended that it be approved, as follows:

October 4, 1954

To the Board of Regents
Murray State College
Murray, Kentucky

Gentlemen:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

The following students were granted degrees July 30, 1954:

BACHELOR OF SCIENCE IN AGRICULTURE

Maurice Chesnut Porter, Jr.

BACHELOR OF MUSIC EDUCATION

Marion Arthur Reithel

Lawrence Denton Royster

BACHELOR OF SCIENCE IN HOME ECONOMICS

Dorothy Washburn Mitchell

Margaret Joyce Russell

BACHELOR OF SCIENCE

Tom Mix Atkins
Patricia Lewis Allbritten
Addie Mae Graham Allcock
Jean Angelyn Blackwell
Judith Morgan Boren
Lewis Farris Boyd
Elva Carolyn Carter
Martha Ann Perry Churchill
Doris McCombs Cloar
Ruben Rudolph Crews
Floyd Eugene Dick
Alva Bouland Dickey
Bobby Keith Eaker
Margaret Ann Ford Evans
Anthony Edward Franc
Betty Jean Greer
Velda Joyce Halteman
Gene Edward Hendon

Mary Koon Hooks
Martin Freeman Hurdle
Edwin Henry Jordan
Edith Thompson Mason
Ira Garnett Moss
Capitola Howell McNeely
Robert Lee Nifong
Hoyt West Owen
Joe Nell Teague Rayburn
Billy Norman Siress
Eugene Radford Smotherman
Dorothy Clark Spence
Jewell Pogue Stallins
Ottis Pate Valentine
Willa Dean Waldrop
Jack Lee Wales
Charles David West
Martha Elizabeth Wyatt

BACHELOR OF ARTS

James Boyce Carlin
Elizabeth Ann Carr
Jefferson Davis Clopton

Robert Marvin Dunn
Divina Doris Key

BACHELOR OF ARTS IN EDUCATION

Esther Lucile Clark Aden
Mabel Elizabeth Allen
Virginia Mitchell Atkinson
Grover C. Bucy, Jr.
Mary Adelaide Linton Cartier
Elbert Lee Clark
Thomas Ray Fleming
Eunice Hazelip Harris
Pauline Henley
James Robert Hill
Mazie Pogue Howard

Jean Ladd Jackson
Lyrl Elma Kennedy
May Williams King
Lora Louella Lucas
Ophie Lee Miller
Clinton Martin Rowlett
Vernon Eugene Shown
John Garvin Smith
Dorothy Susan Tkacs
Nelle Walker

DIPLOMAS IN NURSING EDUCATION

DIPLOMAS IN NURSING EDUCATION under date of August 20, 1954, were sent to Miss Ruth M. Coppedge, R. N., Director of Nurses, Jennie Stuart Memorial Hospital, Hopkinsville, Kentucky for the following:

| | |
|---|--|
| Ruth Annette Crouse - September 11, 1954 | Anna Kathryn Monroe - September 14, 1954 |
| Rosalie Metzler Elmendorf - August 28, 1954 | Marjorie Morgan - September 11, 1954 |
| Sidney Freels - September 17, 1954 | Hilda Tucker - September 24, 1954 |
| Barbara Jane Hurt - September 18, 1954 | Jo Ellen Wardlow - July 20, 1954 |

(The date after each name is the date on their diploma)

TRAINING SCHOOL

Mr. Esco Gunter, Director of the Training School reported that High School Diplomas were given to the following on July 30, 1954:

Jackie Geurin

Leroy Todd

Emilio Mahomar Cea

OCTOBER 1954

For those applying for degrees and diplomas we recommend that said degrees be granted as of October 30, 1954, if they meet all their requirements and diplomas be granted as dates recommended by their director.

Cleo Gillis Hester

Wm. G. Nash

H. M. Sparks

A. Carman

Price Doyle

NURSING DIPLOMAS

Since writing the report to the Board, diplomas in Nursing Education under date of October 1, 1954, were sent to Miss Ann Brown, R. N., Director of Nurses, Owensboro-Daviess County Hospital, Owensboro, Kentucky for the following:

Sara Dean Boswell - September 13, 1954
 Mera Dean Brown - September 13, 1954
 Mary Cravens Collings - September 13, 1954
 Bobbie Gray Conner - September 13, 1954
 Sammie Louise Hargrove - September 13, 1954
 Peggy Taylor Hawkins - September 15, 1954
 Doris June Johnson - September 18, 1954
 Ollie Dennie Maddox - September 13, 1954
 Billie Carol Noel - September 13, 1954
 Jane Phillips Ray - September 13, 1954
 Lucy Childers Ritter - September 13, 1954
 Mollie Sue Smith - September 13, 1954
 Mina Jean Taylor - September 13, 1954
 Minnie Mae Taylor - August 25, 1954
 Marian Daniel Vittitow - September 25, 1954
 Mary Doris Wallace - September 13, 1954
 Bettie Ruth Williams - September 13, 1954
 Jacquelyn Elaine Williams - September 13, 1954
 Celeste Daniel Wilson - September 13, 1954

The date after each name is the date on their diploma.

Motion was made by Mr. Franklin that the Report of the Committee on Entrance, Credits, Certification and Graduation be approved as submitted. This motion was seconded by Mr. Winslow; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; Mr. Franklin, aye; Mr. Springer, aye.

Resolutions of Appreciation to the Family of Miss Grace Wyatt

Motion was made by Mr. Winslow that the President write a letter to the family of Miss Grace Wyatt expressing appreciation for her many years of faithful and efficient service as a member of the faculty of Murray State College in the Department of Biological Sciences and extending sympathy to them in the great loss they and the college have suffered. This motion was seconded by Mr. Price, and was carried unanimously.

In keeping with the above motion, the President sent the following letter to the family of Miss Grace Wyatt.

IN MEMORY OF
MISS GRACE WYATT

In the sudden and untimely death of Miss Grace Wyatt August 13, 1954 at her home in Easley, South Carolina, Murray State College lost a great teacher and a loyal friend. In her death, we have lost a forceful leader, excellent teacher, a wise counselor, a kind and a dear friend. Murray State College expresses its great appreciation for the untiring services of one we can so ill afford to lose.

With a spirit of sincerity, a devotion to students and friends and with her willingness to give all that she had, in both strength and wisdom, she was held in highest esteem by her fellow teachers. Her untiring energy applied to the enlargement of her wide range of experiences made of her a person of great insight, rare force and a lover of the beautiful. She was kind and considerate, and her friends found it easy to follow her. She was influenced by a strong religious feeling, and she brought to every decision a sense of fairness. Thousands of successful men and women in future years will remember the friendly advice and encouragement received from Miss Wyatt.

A life such as hers cannot end, even with death; but in a very real sense it might truly be said she fought the good fight and finished her course. Her memory will remain a choice possession for all who knew her.

We, The Board of Regents and the faculty of Murray State College, extend to the members of her family this expression of heartfelt sympathy in the great loss that they in common with us have suffered in her death.

R. H. Woods
President

Cleo Gillis Hester
Secretary of the Faculty

Resignations, Leaves of Absence and Employment Approved

Motion was made by Mr. Winslow that the resignations, leaves of absence and employment be approved as reported in the Agenda by the President. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; Mr. Franklin, aye; Mr. Springer, aye.

Contract No. V3027V-729 with Veterans Administration Approved

Motion was made by Mr. Price that Contract No. V3027V-729 with the Veterans Administration be approved as signed and reported in the Agenda. This motion was seconded by Mr. Winslow; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; Mr. Franklin, aye; Mr. Springer, aye.

Summary Record of the Sale of Revenue Bonds for Financing the New Gymnasium Approved

Motion was made by Mr. Franklin that the report of the sale of Revenue Bonds to finance the construction of the New Gymnasium be approved as submitted. This motion was seconded by Mr. Winslow; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; Mr. Franklin, aye; Mr. Springer, aye.

Compensation for Special Duties Approved

Motion was made by Mr. Price that the Board approve the action of the President in providing compensation to certain people for the performance of special duties as reported in the Agenda. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; Mr. Franklin, aye; Mr. Springer, aye.

Report of the Business Manager Approved

Mr. P. W. Ordway, Business Manager, was called before the Board to submit his report; in presenting the Business Manager's Report, Mr. Ordway made some additional remarks and explanations concerning certain items.

Motion was made by Mr. Winslow that the Report of the Business Manager be approved as submitted. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; Mr. Franklin, aye; Mr. Springer, aye.

Robes for A Cappella Choir Authorized Purchased

President Woods reported to the Board that he had secured some sample choir robes; and recommended that robes for the A Cappella Choir be purchased with funds from the Fine Arts Maintenance Account since they constitute a part of the necessary equipment for the Music Department.

Motion was made by Mr. Winslow that the President be authorized to purchase robes for the A Cappella Choir, in accordance with his recommendation, and that they be paid for with funds from the Fine Arts Maintenance Account. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; Mr. Franklin, aye; Mr. Springer, aye.

Thomas P. Norris Student Loan Fund Report Approved

The Thomas P. Norris Student Loan Fund Report, as prepared by J. Matt Sparkman, Custodian, was submitted to the Board of Regents.

Motion was made by Mr. Franklin that the Report of the Custodian of the Thomas P. Norris Student Loan Fund be accepted. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; Mr. Franklin, aye; Mr. Springer, aye.

Report on Housing Approved

Next, the Report on Housing, as submitted by J. Matt Sparkman, Dean of Students, was presented to the Board.

Motion was made by Mr. Winslow that the Report on Housing be approved as submitted. This motion was seconded by Mr. Price and was carried unanimously.

Building (Surplus) Available at Paducah Atomic Energy Plant

President Woods reported to the Board that it had been called to his attention that there was available at the Paducah Plant of the Atomic Energy Commission a metal building, which had been declared surplus, that this building was approximately 200 feet long and 100 feet wide, and it appears that this building would be very valuable to the college if ways and means could be devised to move it to the campus.

Motion was made by Mr. Franklin that the President be authorized to proceed to acquire the metal building at the Atomic Energy Plant, Paducah, Kentucky, which building is approximately 200 feet x 100 feet, if sufficient funds can be secured to move it. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Price, aye, Mr. Winslow, aye; Mr. Franklin, aye; Mr. Springer, aye.

Adjournment

Motion was made by Mr. Winslow that the Board adjourn. This motion was seconded by Mr. Price and was carried unanimously.

Ray H. Studd

Acting Secretary

O. B. Springer

Vice Chairman